

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 15th, 2021
AMENDED**

8:30 a.m. **Call meeting to order and approve minutes from previous meetings**
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider accepting resignation of Blake Brewer, Landfill Equipment Operator effective December 17, 2021

Consider accepting resignation of Cory Pestotnik, Landfill/Recycling Center Grounds Keeper effective December 23, 2021

Consider accepting resignation of Dana Hanna, Assessor's Office effective January 4, 2022

Consider accepting End of Assignment of Madison Reed, Landfill Yard Waste effective December 6, 2021

Consider signing Underground Storage Tank worksheet and letter

Consider approval of Cellular Device Service Request Form for Chris Hayes, Emergency Management Director

****Consider approval of Courthouse Christmas party and time****

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage claims

8:35 a.m. **Stacy Tharp, Human Resources Director**
RE: Departmental Update

Consider Lodging Policy Revisions

9:00 a.m. **Public Hearing on ALTY Properties L.L.C. Tax Abatement**
RE: Consider adopting Resolution 21-33, To Authorize Financial Assistance for ALTY Properties, L.L.C.

9:10 a.m. **Public Hearing on QMHJ, L.L.C. Tax Abatement**
RE: Consider adopting Resolution 21-34, To Authorize Financial Assistance for QMHJ, L.L.C.

9:15 a.m. **Tara Breon, Engineers Office**
RE: Discuss and consider filter quotes

9:30 a.m. **Katie Healy, Conservation Director**
RE: Departmental Update

10:00 a.m. **Group Benefit Partners**
RE: Health Insurance Presentation

- 10:30 a.m. Michelle Hull, RSVP**
RE: FY23 Funding Request
- 10:45 a.m. Ashley Fitzgerald, Boone County Fairgrounds Manager**
RE: FY23 Funding Request
- 11:00 a.m. Ann Vogelbacher, Central Iowa Tourism Region**
RE: FY23 Funding Request
- 11:15 a.m. Gregg Elsberry, County Sheriff**
RE: Departmental Update

Tuesday, December 14, 2021

- 6:00 p.m. AAMPO- Zinnel**

Thursday, December 16, 2021

- 1:00 p.m. CICS- Kretzinger**

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.